

**Electronic Articles of Incorporation
For**

P07000066953
FILED
June 06, 2007
Sec. Of State
jshivers

PLANET BEACH CONTEMPO SPA OF ZEPHYRHILLS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PLANET BEACH CONTEMPO SPA OF ZEPHYRHILLS INC

Article II

The principal place of business address:

4448 HAVELOCKE DRIVE
LAND O LAKES, FL. US 34638

The mailing address of the corporation is:

4448 HAVELOCKE DRIVE
LAND O LAKES, FL. US 34638

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MILDRED L SPRUILL
4448 HAVELOCKE DRIVE
LAND O LAKES, FL. 34638

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MILDRED L SPRUILL

Article VI

The name and address of the incorporator is:

MILDRED L SPRUILL
4448 HAVELOCKE DRIVE

LAND O LAKES, FL 34638

Incorporator Signature: MILDRED L SPRUILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D P
MILDRED L SPRUILL
4448 HAVELOCKE DRIVE
LAND O LAKES, FL. 34638 US